

County of Placer

GRANITE BAY MUNICIPAL ADVISORY COUNCIL

P. O. Box 2451, Granite Bay, CA 95746-2451

County Contact: Administrative Aide (916) 787-8950

Meeting Date and Time:

April 2, 2008 @ 7:00 p.m.

Meeting Location:

Eureka Union School District Office

5455 Eureka Road, Granite Bay, California

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Introduction of MAC Members
- 4. Approval of Agenda
- 5. Approval of Minutes from February 6, 2008
- 6. Public Comment

Any member of the public may address the Municipal Advisory Council on any matter that is NOT listed on the agenda. Comments will normally be limited to three (3) minutes at the discretion of the chairman.

7. MAC Committee Reports

- A. Public Safety (David Kaiser)
- B. Parks and Recreation (Steve Nash)
- C. Douglas Corridor Committee (Jill Ernst)

8. Action Items

A. Granite Bay Plaza & Pardee Court Half-Plexes (PSUB T20060098)

This project is a proposed subdivision of 35-unit townhomes on approximately 3.57 acres, and a proposed commercial retail building of 8,800 square feet with 50 parking spaces on approximately 1.14 acres. The proposed project is located along Pardee Court and Douglas Blvd., near the southeast corner of Douglas Blvd. and Auburn Folsom Road. [APN: 047-150-012, 015, 016, 042]. The total acreage involved is 4.71 and is zoned CPD-Dc. The owner is Capital Pacific Company, located at 7150 Douglas Blvd., Granite Bay, CA 95746. The applicant is Baker-Williams Engineering Group, 6020 Rutland Drive, Suite 19, Carmichael, California. County Staff: Crystal Jacobsen, Planning Department; Rebecca Taber, Engineering & Surveying Department.

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meetings. If you require disability-related modifications or accommodations, including auxiliary aid or services, please contact the Board of Supervisors' office at (530) 889-4010.

B. Granite Bay Retail and Carwash

The rezoning and community plan amendment to allow this project was approved by the Board of Supervisors on March 25, 2008. One of the applicants' voluntary conditions was to come back to the MAC and present their plan again for further discussion and review. The purpose of the discussion is to provide an opportunity for the MAC to provide recommendations on building design and landscaping. The project is located on the south side of Douglas Boulevard and west of Berg Street. The project includes construction of three retail buildings and an automatic carwash.

9. Informational Non-Action Items

A. Auburn-Folsom Widening Update

Sherri Berexa, Placer County Department Public Works (DPW), will discuss construction of the first phase of the Auburn-Folsom Road Widening Project, which begins this May. The contract has been awarded to Teichert Construction for \$4.7 million. DPW has given Teichert two construction seasons to complete the project, but it is possible Teichert will be done in one season. The project is located from the Sacramento/Placer County line to Lou Place on Auburn-Folsom Road.

B. California Highway Patrol (CHP) Update

CHP Officer Kelly Baraga will provide an update on the "we report" signs posted throughout Granite Bay and the calls and reports coming from this project. She will also provide a review of the Placer County speed trailer and its usage in the Granite Bay area, as well as a review of overall traffic incidents in the area.

C. Amazing Facts

This project is a proposed church facility on a 71.9 acre site, located at Night Watch Dr. and Sierra College Blvd. The 99,000 square foot facility will be a multi-use space, including a worship room, chapel, offices, kitchen, and classroom space. The average building height will be 35 feet. Presenting for the owners are the Myhre Group Architects, and Shearer and Associates.

10. Correspondence – Found on Table at the rear of the room

11. Next Meeting: GB MAC May 7, 2008 @ 7:00 p.m.

Subcommittee meetings: (Held at the Eureka Union School District Office) Douglas Blvd. Corridor Committee @ 5:00 P.M. Parks and Recreation Committee @ 5:00 P.M. Public Safety Meeting Committee @ 6:00 P.M.

12. Adjournment

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